



California Infrastructure and Economic Development Bank

MEETING NOTICE

Friday, October 15, 2004 – 10:00 a.m.
1001 I Street
Coastal Hearing Room, 2nd Floor
Sacramento, California 95814

AGENDA

- I. Call To Order and Roll Call.
- II. Pursuant to Government Code section 11126(e)(2)(A), the Board will meet in closed session to discuss the following pending litigation: Craig v. Schwarzenegger (Superior Court of California, County of Alameda).
- III. Adopt resolution delegating to the Executive Director and Assistant Executive Director and each of them, acting alone, authority to do any and all things and to execute and deliver any and all certificates and other written materials for the I-Bank in all matters pertaining to Craig v. Schwarzenegger (Superior Court of California, County of Alameda).
- IV. Public Comment.
- V. Other Business.
- VI. Adjournment.

Arnold Schwarzenegger
Governor

Board Members:

Sunne Wright McPeak
Chair
Secretary, Business,
Transportation and
Housing Agency

Philip Angelides
State Treasurer

Donna Arduin
Director, Department of
Finance

Fred Aguiar
Secretary, State and
Consumer Services
Agency

Vacancy

Executive Director:

Stanton C. Hazelroth

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This agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399.